BILLING CODE: BAC 6820-AR

UNITED STATES INSTITUTE OF PEACE

NOTICE OF MEETING

DATE/TIME: Wednesday, October 24, 2012 (9:00 a.m. - 4:00 p.m.)

LOCATION: 2301 Constitution Avenue, NW

Washington, DC 20037

STATUS: Open Session - Portions may be closed pursuant to Subsection

(c) of Section 552(b) of Title 5, United States Code, as

provided in subsection 1706(h)(3) of the United States

Institute of Peace Act, Public Law 98-525.

AGENDA: October 24, 2012 Board Meeting; Approval of Minutes of the

One Hundred Forty-Fourth Meeting (July 19, 2012) of the

Board of Directors; Chairman's Report; President's Report;

Update on Management, Budget and Congress; Update on USIP

Work in Syria, Afghanistan, Pakistan, Libya, Tunisia, Egypt

and Iraq; Board Executive Session; Other General Issues.

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DATED: October 4, 2012

Michael Graham

Senior Vice President for Management

United States Institute of Peace

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